



JAMES A. NOYES, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

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May 8, 2003

IN REPLY PLEASE

REFER TO FILE:

PD-5

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**SANTA CLARITA VALLEY PUBLIC TRANSIT SERVICES
AMENDMENT TO AGREEMENT NO. 74148
PROPOSITION A LOCAL RETURN TRANSPORTATION PROGRAM
SUPERVISORIAL DISTRICT 5
3 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Authorize the Director of Public Works, or his designee, to disburse up to an additional \$200,000 of Proposition A Local Return Transit funds available in the Fifth Supervisorial District's allocation of the Transit Enterprise Fund, for a total maximum obligation of \$1,850,000, to finance the additional cost of the public transportation service provided by Santa Clarita Transit from July 1, 2002, through June 30, 2003.
2. Authorize the Director of Public Works, or his designee, to negotiate and sign the Amendment of Agreement No. 74148, essentially in the form of the enclosed amendment, between the City of Santa Clarita and the County of Los Angeles.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of this action is to amend the existing Agreement No. 74148 (approved by your Board on June 4, 2002, Synopsis 90) with the City of Santa Clarita for transit services from July 1, 2002, through June 30, 2003. This action is needed to provide for additional transit services within the unincorporated County areas in the Santa Clarita Valley.

Implementation of Strategic Plan Goals

This action meets the County's Strategic Plan of Service Excellence as it provides transit services to the public in a responsive manner. The additional transit services will improve mobility to the residents in the unincorporated County areas.

FISCAL IMPACT/FINANCING

The estimated additional cost of the services is \$200,000, which will increase the County's maximum obligation from \$1,650,000 to \$1,850,000. The service will be financed from the Proposition A Local Return Transit funds, available in the Fifth Supervisorial District's portion of the Transit Enterprise Fund.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

This amendment will be approved as to form by County Counsel prior to submittal to the Director of Public Works, or his designee, for signature. The agreement will be submitted to the Director of Public Works, or his designee, for signature before the term of service begins.

In accordance with the Chief Administrative Officer's June 15, 2001, instructions, this is Public Works' assurance that this contractor will not be requested to perform services, which will exceed the contract's approved amount, scope of work, and/or dates.

ENVIRONMENTAL DOCUMENTATION

On May 20, 1997, Synopsis 47, your Board found these services categorically exempt pursuant to the Class I category provided under Section 15301 of the California Environmental Quality Act guidelines and Appendix G of the County's Environmental Document Reporting Procedures and Guidelines.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This action continues the current service.

The Honorable Board of Supervisors
May 8, 2003
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CONCLUSION

Upon approval, please return two approved copies of this letter to Public Works.

Respectfully submitted,

JAMES A. NOYES
Director of Public Works

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cc: Chief Administrative Office
Office of Affirmative Action Compliance (Robert Valdez)
Auditor Controller (Dewitt Roberts)
County Counsel

A M E N D M E N T T O A G R E E M E N T N O 7 4 1 4 8

THIS AMENDMENT TO AGREEMENT NO. 74148, made and entered into by and between the COUNTY OF LOS ANGELES, hereinafter referred to as "COUNTY," and the CITY OF SANTA CLARITA, hereinafter referred to as "CITY":

W I T N E S S E T H

WHEREAS, on June 4, 2002, COUNTY approved a program with CITY and on September 16, 2002, the CITY executed AGREEMENT NO. 74148 to provide various forms and modes of public transportation services including a system of local bus passenger service; commuter bus service; and paratransit service for the elderly, persons with disabilities, and the general public in the unincorporated COUNTY areas of the Santa Clarita Valley, hereinafter referred to as "SERVICE"; and

WHEREAS, the parties now desire to enter into AMENDMENT to AGREEMENT NO. 74148 to allocate additional funds for the continuation of the SERVICE; and

WHEREAS, since the commencement of the SERVICE, the ridership has increased; and

WHEREAS, the hours of the local bus service along McBean Parkway have been extended to improve the SERVICE to the unincorporated COUNTY areas; and

WHEREAS, an extra commuter trip to Century City has been added to meet the commuters' needs; and

WHEREAS, it is in the public interest to continue providing SERVICE in order to better serve the community of Santa Clarita Valley; and

NOW, THEREFORE, in consideration of the mutual covenants contained in said AGREEMENT, COUNTY and CITY agree as follows:

A. AGREEMENT NO. 74148 shall be amended by replacing Section 3.D. with the following:

D. COUNTY'S total maximum obligation under this AGREEMENT is One Million Eight Hundred Fifty Thousand and 00/100 Dollars (\$1,850,000.00) less COUNTY'S jurisdiction share of any BONUS received.

B. Except as herein amended, AGREEMENT No. 74148 shall remain in full force and effect.

IN WITNESS WHEREOF, the Director of Public Works, pursuant to authority delegated by the Board of Supervisors of the COUNTY of Los Angeles on _____, 2003, Synopsis ____, and the City of Santa Clarita have caused this AMENDMENT to AGREEMENT NO. 74148 to be executed by and through their respective officers, duly authorized, on _____, 2003.

COUNTY OF LOS ANGELES

APPROVED AS TO FORM:

LLOYD W. PELLMAN
County Counsel

By _____
Director of Public Works

By _____
Deputy

CITY OF SANTA CLARITA

By _____
Mayor

ATTEST:

By _____
City Clerk

By _____
City Attorney